

**Louisville Metro Council
Regular Committee on Committees Meeting Minutes
August 26, 2008
4:00 P.M.
Third Floor
Council Chambers**

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12) EXA (D) - Judy Green (1) EXA
(R) - Kevin Kramer (11) (R) - James Peden (23)

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present. A QUORUM WAS ESTABLISHED.
Recommendations were made by President King and agreed upon by the committee.

Pending Legislation

- 1- [O-159-08-08 AN ORDINANCE APPROPRIATING \\$11,315.00 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING COST INCLUDING THE "WEEK IN THE HIGHLANDS" AND WARHEIM PARK ASSOCIATION.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen
- 2- [O-160-08-08 AN ORDINANCE APPROPRIATING \\$15,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$5,000 FROM DISTRICTS 12 AND 21, \\$4,000 FROM DISTRICT 13 AND \\$1,000 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Marianne Butler
Rick Blackwell
Vicki Welch
- 3- [O-161-08-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$14,350 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$4,200 FROM DISTRICT 24, \\$3,150 FROM DISTRICT 13, \\$2,100 FROM DISTRICTS 16 AND 3, AND \\$1,400 FROM DISTRICTS 2 AND 18 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Madonna Flood
Vicki Welch
Kelly Downard
Mary C. Woolridge

Barbara Shanklin
Julie Raque Adams

- 4- [O-162-08-08 AN ORDINANCE APPROPRIATING \\$14,400.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. TO PURCHASE AND INSTALL TWO PAVILIONS.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins
- 5- [O-168-08-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO SEWER DISTRICT \(MSD\), TO COMPLETE THE CARRIAGE HOUSE CT., DRI PHASE III PROJECT IN STERLING SPRINGS, A DRAINAGE PROJECT IN DISTRICT 18.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams
- 6- [O-170-08-08 AN ORDINANCE APPROPRIATING \\$5,001.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$1,001 FROM DISTRICT 25, AND \\$1,000 EACH FROM DISTRICTS 12, 13, 14, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YMCA SOUTHWEST FOR MONTHLY YMCA FAMILY NIGHT ACTIVITY EXPENSES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Doug Hawkins
Rick Blackwell
Vicki Welch
Robert Henderson
Marianne Butler
- 7- [O-166-08-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005, AND ORDINANCE NO. 111, SERIES 2008, RESPECTIVELY RELATING TO THE FISCAL YEAR 2005-2006 AND 2008-2009 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$25,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.](#)
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: James Peden
- 8- [O-167-08-08 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2009.](#)
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

- 9- [R-144-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$156,268.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch
- 10- [R-146-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \\$12,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch
- 11- [R-147-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$51,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King
- 12- [R-148-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$150,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Madonna Flood
- 13- [R-149-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$45,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Madonna Flood
- 14- [R-150-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(MYCAREERNETWORK.COM, LLC - \\$61,497.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Robert Henderson

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[R-151-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \\$55,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Mary Woolridge

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[R-154-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$59,500.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Judy Green

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[R-158-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \\$391,876.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Vicki Welch

18-

[R-152-08-08 A RESOLUTION URGING THE STATE AND FEDERAL GOVERNMENTS TO PROVIDE ABSENTEE MEDICAID REIMBURSEMENT FOR CLIENTS OF LEVEL II ADULT TRAINING FACILITIES.](#)

Status: On Council Agenda - New Business

Committee: Health & Human Needs

Primary Sponsor:

Jim King

Tina Ward-Pugh

19-

[R-145-08-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COMPASS AIRLINES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

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[R-153-08-08 A RESOLUTION DETERMINING FOUR \(4\) PARCELS OF REAL PROPERTY LOCATED AT 3012 BANK STREET \(10B-77\), 3016 BANK STREET \(10B-76\), 1924 CROP STREET \(3M-142\) AND 1615 ROWAN STREET \(15F-107\) OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor:

David Tandy

Cheri Bryant Hamilton

21-

[R-159-08-08 A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING THE APPOINTMENT OF \(i\) MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED AS SUCCESSOR REMARKETING AGENT FOR THE \\$22,500,000 PRINCIPAL AMOUNT OF COUNTY OF JEFFERSON, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES A \(LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT\), DATED MARCH 6, 2002 AND \(ii\) MORGAN STANLEY & CO. INCORPORATED AS SUCCESSOR REMARKETING AGENT FOR THE \\$35,000,000 PRINCIPAL AMOUNT OF COUNTY OF JEFFERSON, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2001 SERIES B \(LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT\), DATED MARCH 22, 2002.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

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[R-157-08-08 A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE JEFFERSON COUNTY, KY AND BULLITT COUNTY, KY SHERIFFS' DEPARTMENTS.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor:
Rick Blackwell
Vicki Welch
Robert Henderson
Madonna Flood

23-

[R-155-08-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY \(KIPDA\), IN THE AMOUNT OF APPROXIMATELY \\$100,000 THROUGH THE LOUISVILLE METRO PUBLIC WORKS & ASSETS DEPARTMENT FOR DEVELOPMENT OF A BICYCLE/PEDESTRIAN MASTER PLAN.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

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[R-156-08-08 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS FOR BIKE AND PEDESTRIAN FACILITIES LINKING LOUISVILLE'S OLMSTED PARKS.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

25-

[O-163-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 7706, 7710, 7714 AND 7718 BARDSTOWN ROAD AND 7509 CEDAR CREEK ROAD, CONTAINING A TOTAL OF 5.43 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9941\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 26- [O-164-08-08 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 4031 AND 4035 PRESTON HIGHWAY AND 1201 AND 1209 MORGAN AVENUE, CONTAINING A TOTAL OF 0.59 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9805\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 27- [O-165-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-2, COMMERCIAL, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO REGIONAL CENTER ON PROPERTY LOCATED AT 5101 OUTER LOOP, CONTAINING A TOTAL OF 27.32 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9893\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 28- [O-169-08-08 AN ORDINANCE CLOSING SECTIONS OF WASHINGTON STREET \(CONTAINING A TOTAL OF 15,325.13 SQUARE FEET\), WATER STREET \(CONTAINING A TOTAL OF 20,051.47 SQUARE FEET\), SECOND STREET \(CONTAINING A TOTAL OF 3,889.03 SQUARE FEET\) AND THIRD STREET \(CONTAINING A TOTAL OF 7,073.52 SQUARE FEET\) BOUNDED BY RIVER ROAD ON THE NORTH, MAIN STREET ON THE SOUTH, SECOND STREET ON THE EAST, AND THIRD STREET ON THE WEST, ALL BEING IN LOUISVILLE METRO \(CASE NO. 10411\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

CM Peden made a motion to adjourn. The Committee adjourned at 4:14 PM without objection.

The items on this agenda will be under New Business at the Metro Council Meeting on August 28, 2008.

kjh